

Burrillville Sewer Commission
Special Meeting – January 4, 2005

Present: Raymond D. George, Chairman
Scott Rabideau, Commissioner

Absent: John Cowles, Secretary – due to illness

Also Present: Walter J. Kane, Attorney for Commission
John Martin, Superintendent
William Skerpan Jr., Beta Group, Inc.
Staff Member, Peg Franklin

The Chairman, Mr. Raymond George, opened the meeting at 11:32 AM. The purpose of this meeting was to receive and consider the awarding of Contract 19A-1.

Mr. Skerpan of Beta Group, Inc. gave a brief summary of Contract 19A-1. Contract 19A-1 is the construction to build the Glendale Pump Station and related force main along with the river crossing of the Branch River. These items are the more highly specialized work, pump station and river crossing, away from the laying of sewers in the street in the hopes of getting better prices. Contract 19A-2 which is currently in the advertising stage comprises of the pump work through the New Village area of Glendale and would connect into the

structure at the river.

Mr. Skerpan noted that bids were received for Contract 19A-1 on December 14, 2004 and three bids were received. Parkside Utility Construction Corp. was the low bidder at \$1,679,580.10 A review was done of the contractor and appears to have the experience to do this project. The contractor has listed Boydco for the system of the pump station. The directional driller who is a national known firm for doing that type of work.

Mr. Rabideau asked if directional drilling was a provision of the DEM permit. Mr. Skerpan explained that it was not a provision, but it was requested of them to avoid a formal permit. Mr. Skerpan explained that DEM requests that you explore all other avenues before trenching across the river. Mr. Skerpan noted that all other avenues were looked at and decided that the directional drilling was the way to go.

After further discussion, Mr. Scott Rabideau made a motion to accept Beta Group's recommendation the intent to award Contract 19A-1 at a price of \$1,679,580.10 subject to all of the restrictions set forth in the Beta Group letter dated December 27, 2004 correspondence to the Commission. Mr. George Seconded the motion. So voted.

Voted: Intent to award bid to Parkside Utility at a contract price of \$1,679,580.10, subject to compliance with all of the restrictions set

forth in the correspondence from Beta Group, Inc. letter dated December 27, 2004.

Mr. Skerpan noted that he hoped that he would have all the necessary paperwork ready for signing at the next Regular Commission Meeting to be held on January 11, 2005. Mr. Kane suggested placing this item on the agenda. If the paperwork is not in order at that time, the Commission could continue the meeting to another day.

Mr. Skerpan noted that he gave a copy of a letter he forwarded to Mr. Jay Manning at DEM regarding the interceptor bond fund and certificate of approvals. The interceptor bond fund would pay fifty percent of the cost to a maximum of \$500,000 for anything that can be determined to be an interceptor. Our question was whether we would be meet the \$1,000,000 number in order to receive the \$500,000 match, which this bid does meet that criteria. Attached to the letter that Mr. Skerpan forward to Mr. Manning was a bid base eligibility breakdown which indicates that on this particular project our estimate is that we have \$1,165,000 of eligible costs for the interceptor. Mr. Skerpan feels that this would provide Mr. Manning with enough information to submit to state purchasing for approval.

Mr. Rabideau made a motion to adjourn the meeting, seconded by Mr. Raymond George. So voted.

The meeting was adjourned at 12:00 P.M.

Respectfully submitted,

Peg Franklin
Office Manager